

Center Moriches Union Free School District

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BOARD OF EDUCATION MEETING AGENDA

REGULAR MEETING OF MARCH 21, 2012

PUBLIC AGENDA

PUBLIC SESSION 6 p.m.

1. **Call to Order**
2. **Executive Session at 5 p.m.**
3. **Resume in Public Session at 6 p.m.**
4. **Pledge of Allegiance**
5. **Superintendent's Report**
➤ **Budget Presentation – Administration**
6. **Public Question & Comment Period**
7. **Minutes** – Regular Meeting of March 7, 2012

PERSONNEL SECTION

8. **Rescind Action**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its February 15, 2012, action as follows:

Name	Position	Effective Date(s)	Bldg
Gavin Costanzo	Grades 7 & 8 Boys' Tennis Coach	2011-2012	MS

9. **Resignations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position	Effective Date (At the Close of Business)
Jennifer Maddaloni	Preferred Substitute (LR)	03/19/12
Leeanna Simo	Substitute Custodian	03/14/12

10. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave(s) of absence:

Name	Position/Building	Effective Date
Caitlin Granauro	Paraprofessional	03/20/12-06/22/12 or until further notice

11. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2011-2012. Candidates were interviewed by committees, building principals, and/or the superintendent.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Subject	Effective Date(s)	Building
Rosemary Davison	Spelling Bee Chaperone	03/18/12	Elem
Dominque Dell'Acqua	Substitute Cafeteria/Recess Monitor	03/22/12- 06/22/12	Elem
Caitlin Granauro	Preferred Substitute Teacher	03/20/12 - 06/22/12 or until further notice	Elem
Loretta Manning	Nurse for Washington, D.C. Trip	05/22/12- 05/24/12	MS
William Schilling	Volunteer Varsity Baseball Coach	2011-2012	HS

FISCAL SECTION

12. **Disposition of Records and Equipment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records and/or equipment.

13. **Budget Transfers – March 21, 2012**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers.

14. **Contracts**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Special Education Services Contract - Connetquot CSD Parentally Placed (2008-2009); and Susan Fanwick (2012-2017).

15. **EXCEL Agreement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement, Expanding our Children's Educational and Learning (EXCEL), between the Center Moriches Union Free School District and **Dormitory Authority of the State of New York**, 515 Broadway, Albany, New York 12207, in an amount in accordance with the agreement.

16. **2010-2011 Single Audit Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2010-2011 Single Audit Report.

17. **Transportation – Proposition #2**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District is authorized to place on the ballot for the May 15, 2012 annual vote the following proposition:

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the Center Moriches Union Free School District is hereby authorized and required to continue to provide unlimited transportation for the 2012-2013 school year to all students.

17. **Transportation – Proposition #2 (continued)**

A vote of “yes” on this proposition means that the transportation guidelines shall continue as currently provided and will be as follows:

- Transportation will be provided to all students for the 2012-2013 school year.

A vote of “no” on this proposition means that for the 2012-2013 school year, transportation will only be provided as required by State mandates, and shall be as follows:

- Transportation will be provided for students in Grades K – 8 residing more than 2 miles but not more than 15 miles from their school; and
- Transportation will be provided for students in Grades 9 - 12 residing more than 3 miles but not more than 15 miles from their school.

If the “no” vote prevails, the estimated annual savings in transportation costs to the District after the allotment of State aid is \$322,800.

PROGRAM SECTION

18. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 112 students (Grade 3 – Africa and Animal Study), accompanied by approximately 90 adults, to travel to the Bronx Zoo on June 5, 2012. The approximate cost to each student will be \$39. There is no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 140 students (Grade 5 – Liberty Science Center), accompanied by approximately 28 adults, to travel to Jersey City, New Jersey on June 14, 2012. The approximate cost to each student will be \$40. There is no cost to the district.

19. **CPSE/CSE – Recommendations**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of December 2011, January 2012, and February 2012.

MISCELLANEOUS SECTION

20. **Third Policy Reading and Adoption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policies and subsequently moves to adopt the policies:

Safety and Security (Policy #5680) – replaces old CM Policy EB; and
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (Policy #5682)
– new policy.

21. **Board of Education Meeting**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting:

March 28, 2012 (Budget Workshop).

22. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.